

MINUTES OF SPECIAL MEETING
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

January 5, 2007

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 165 (the "Board") convened in special session, open to the public, on January 5, 2007, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jacqueline Jackson	President
Alan Bentson	Vice President
Ira Rabourn	Secretary/Treasurer/Investment Officer
Reginald Cobb	Assistant Vice President
Miranda Bussey	Assistant Secretary

and all of said directors were present except Director Bentson, thus constituting a quorum.

Also present at the meeting were Bill Hammer and Jim Beavers, representing Harris County Municipal Utility District No. 120; Brian Cokes, representing Fort Bend County Municipal Utility District No. 23; Debbie Hooper, Sandra Weider and Robert Findlay, representing West Keegans Bayou Improvement District; Chuck Phillips and Kevin Buske, representing Harris County Municipal Utility District No. 147; Jack Brooks and Janet Gingell, representing Harris County Municipal Utility District No. 264; Diana Littlefield, representing Mission Bend Municipal Utility District No. 2; Bruce Parker, representing West Harris County Regional Water Authority ("WHCRWA"); and Frances Lanagan, a resident of Harris County Municipal Utility District No. 165.

DISCUSS MASTER PARK PLAN AND RECREATIONAL FACILITIES

Meeting attendees discussed recreational facilities in their districts. Discussion ensued regarding the State/Local Parks Day and communicating with local and state representatives about the importance of governmental funding for park initiatives.

Mr. Hammer discussed how Harris County Municipal Utility District No. 120 employed the Buy Board in connection with recreational facilities in that district.

There was discussion regarding trail construction material. Mr. Parker discussed the acquisition of right-of-way by the WHCRWA and the possible use of such right-of-way for trail connectors.

There being no further business to consider, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

